

HARBOR COMMISSION

Wednesday, January 13th, 2021 @ 4:30 P.M.

City Hall Council Chambers

The mission of the Harbor Commission Committee is to promote the use of the harbor and its facilities, maintain the public harbor facilities, and plan for harbor improvements.

- 1.) Vice President Rhode called the Harbor Commission meeting to order @ 4:35 p.m.
- 2.) Roll Call: Roger Reed, Nancy Rhode, Todd Trepanier, Jim Viestenz
Excused: Dick Olson
Also Present: John Bostedt-Director of Forestry, Parks, and Rec.; Bob Erdman/EZ Docks; Chris Augustine/Bond Foundation representative
- 3.) **Viestenz motioned for approval of Agenda with 7. a.) moving to c.); Trepanier called second. (4 Ayes)**
- 4.) **Approval of Meeting Minutes from 12/16/2020 was placed into motion by Trepanier with a Viestenz second. (4 Ayes)**
- 5.) Public Input: None.
- 6.) Correspondence: None.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) **ADA Kayak Launch at City Docks**— Director Bostedt reported that City Council approved of the launch and recommended that we move forward with the addition. The Bond Foundation has an April meeting which will approve the launch with full payment. Reed felt verbal acceptance was not enough on behalf of the Harbor Commission so a motion was constructed. **Viestenz motioned that the Harbor Commission recognizes that Chris Augustine of the Bond Foundation Board has provided verbal confirmation to Bob Erdman of EZ Dock to proceed with construction as financial responsibility of the kayak launch @ City Docks has been established by the Bond Foundation. The City of Oconto will have no monetary responsibility. Rhode voiced the second. (M/C)**
 - b.) **ADA Floating Fishing Pier for City Docks**— With Bostedt's update, it was determined that Olson will follow through with the Industrial Fund donation of \$25,500 and Viestenz will see that the Stock Foundation representative call Administrator Perrizo to verify documentation of the donation of \$25,500. Director Bostedt will verify this conclusion with Administrator Sara Perrizo. Meantime, Erdman will update the drawing, adjusted monetary construction costs, and donation (\$2,370) for the February meeting wherein action will be taken.
 - c.) **Metal Art for Harbor**— Iron Maiden, Lynn Hearley's drawings, hardware and specs were distributed at the meeting and each was found readily acceptable. Director Bostedt explained intents of each drawing reassuring safety and durability. Tourism is purchasing 3 metal arts for the City of Oconto. The Harbor Commission needs to decide placement. (As presented, the 1st drawing would be placed @ the Harbor; second possibly @ Bond Park; and 3rd overlooking the Oconto river. Bostedt will follow up on mounting specs. **Trepanier accepted, on the part of the Harbor Commission, the metal hanging jointed fish with pole to be @ the Commission choice placement mounted on Harbor property. A follow-up motion came from Viestenz. (M/C)**
- 8.) Board Report:
 - a.) Marketing & Advertisement— Hard-copies were distributed @ the December meeting.
 - b.) City Boat Ramps— Bostedt's crew has seen to repair on all parts of damaged docks; a stabilizing repair will remain until spring. All needed lighting has been replaced; electrical panel problems have also been addressed.

- c.) Fishing Tournaments/Special Events— New to **2022** will be a Master Walleye Circuit World Championship (Sept. 29,30, and Oct. 1)
- d.) Park(s) Inspection Report [John Bostedt] Bathrooms on the property are open 7 a.m. – 11 p.m. The port-a-potties are still in place but in jeopardy with open water and shove potential. These are all sanitized twice daily.
Bostedt also stated that 4 slips have been rented (out of 12 slips). Hopefully the 30’ docks can be added as three boaters are interested. (This requires a lower water table.)

9.) Approval of Accounts Payable from December 1st thru December 31st, 2020 in the amount of \$3,469.93 was discussed with questions answered and motion by Trepanier with a Viestenz second. (M/C)

10.) Revenue & Expenditure Guidelines were seen as acceptable.

11.) Next Meeting Date/Time: Wednesday, February 17, 2021 @ 4:30 p.m.

12.) Viestenz summoned adjournment @ 5:35 p.m. Rhode issued the second. (M/C)

Minutes submitted by
Susan K. Seidl